



BOARD OF ADMINISTRATION

Action Minutes

Federated Disability Committee

Wednesday, February 22, 2023

2:30 PM

MEETING TO BE HELD BY ZOOM CONFERENCE IN LIEU OF PHYSICAL LOCATION

zoom.us

Dial In: +1 669 900 9128 US (San Jose)

Meeting ID: 955 4048 0164

Pass Code: 621061

DISABILITY COMMITTEE MEMBERS

***Roberto L. Peña, CEO, Office of Retirement Services
Sandra Castellano, Benefits Division Manager***

The Federated Disability Committee met via Zoom on Thursday, February 22, 2023. The meeting was called to order at 2:30 p.m.

Retirement Staff Present via Zoom: Roberto Peña, CEO; Sandra Castellano, Benefits Division Manager; Stacey Fischer, Linda Alexander, Isela Chaparro, Michelle San Miguel, Sherrell Aledo, Khadijah Onyeije, Sarah Steele, OER; Sarkar Payal, ESD.

Also Present via Zoom: Dr. Das, Russ Richeda, Disability Counsel; Ranak M. Majmudar, Applicant.

• **CALL TO ORDER AND ROLL CALL**

Committee Agenda

1. APPLICATION FOR A CHANGE OF STATUS TO SERVICE CONNECTED DISABILITY

- a.** **Ranak M. Majmudar**, Laboratory Technician II, Environmental Services Department, Request for a Service-Connected Disability retirement, effective October 07, 2017; 10.00* years of service.

Russ Richeda, Disability Counsel, read the applicant's case information into the record. Ms. Ranak M. Majmudar. Ms. Majmudar was present. Counsel Richeda clarified for the Committee the specific body parts he focused on. Counsel Richeda spoke to his conclusion that the Committee recommend the applicant be approved for a Service-Connected Disability Retirement to the

Board.

A motion was made to recommend approval to the Board for a Service-Connected Disability Retirement. This item will be placed on the Consent Calendar of the March 16, 2023 Federated Board Meeting.

PUBLIC COMMENT

NONE

PROPOSED AGENDA ITEMS

- Sandra Castellano, Benefits Division Manager; made a motion to approve the change to Service-Connected Disability Retirement.
- Roberto Peña, CEO accept the approval.
- This item will be heard on March 16, 2023, Federated Board meeting under the Consent Calendar.

ADJOURNMENT

The meeting was adjourned at 2:43pm.

Minutes Recorded, Prepared and Respectfully submitted by,

Roberto L. Peña, CEO, Office of Retirement Services